



**SPECIAL MEETING**  
*of the*  
**OPERATIONS & CUSTOMER RELATIONS COMMITTEE**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**FRIDAY, AUGUST 18, 2023**  
**9:00 A.M.**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/85283369489?pwd=SWdGZ3c5ejgrVFbMN0pNaGY5YXN0Zz09>

Meeting ID: 852 8336 9489; Passcode: 881 526

Tel: (669) 900-6833

**Remote Meeting Location:**

Homewood Suites, 1505 Mill Rock Way, Bakersfield, CA 93311

**AGENDA**

**1. CALL TO ORDER, DETERMINATION OF COMMITTEE QUORUM**

**2. PUBLIC FORUM**

NOTE: This portion of the agenda may be utilized by any person to address the Operations & Administration Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

**3. ITEMS FOR COMMITTEE CONSIDERATION**

- \* A. Continued Discussion on Groundwater Injection Feasibility Study
- \* B. Update on Parcel Mapping and Development of Parcel Water Budgets
- C. Consideration of Update of Ordinance 98
- \* D. Contract Award for Design and Planning Services Related to the Highline Repair Project as a result of to January 2023 Storms
- \* E. Continued Discussion on District Insurance
- \* F. Possible Contract Amendments for the Juncal Pipeline Project
- G. Consideration of Contract for Highline Preliminary Design Report

*\* Indicates attachment included for this item*

H. Possible Emergency Generator Purchase for Juncal Dam

\* I. Communications Update

#### **4. CLOSED SESSION**

- A. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 1 case
- B. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Consultant – Public Services or Facilities

#### **5. ITEMS FOR A FUTURE AGENDA**

#### **6. ADJOURNMENT**

Note: Montecito Water District has resumed in-person meetings in accordance with the Brown Act. The District also provides alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 9:00 a.m. on August 17, 2023. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available on the District website.